

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, JULY 14, 1986

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:00 p.m. The meeting was recessed by Mayor O'Connor at 3:14 p.m. The meeting was reconvened by Mayor O'Connor at 3:29 p.m. with Council Members Cleator and Struiksma not present. The Council introduced and welcomed Francisco Herrera, Director of the Binational Committee. The meeting was recessed by Mayor O'Connor at 5:12 p.m. The meeting was reconvened by Mayor O'Connor at 5:29 p.m. with Council Member Struiksma not present. Mayor O'Connor adjourned the meeting at 7:10 p.m. to meet in Closed Session in the twelfth floor conference floor July 15, 1986, at 9:00 a.m. on pending litigation and potential pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-excused by R-266195  
(vacation)
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-not present

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, July 14, 1986**

**Page 2**

- (6) Council Member Gotch-not present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

**ITEM-10: INVOCATION**

Invocation was given by Reverend Bill Kelly-Fleming,  
Chaplain of the Port of San Diego.

**FILE: MINUTES**

Jul-14-1986

**ITEM-20: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member  
Cleator.

**FILE: MINUTES**

**ITEM-30: APPROVED**

Approval of Council Minutes for the Meetings of:

6/30/86

6/30/86 Special Joint

7/01/86

**FILE: MINUTES**

**COUNCIL ACTION:** (Tape location: A042-044.)

MOTION BY McCOLL TO APPROVE. Second by Gotch. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor O'Connor-yea.

**ITEM-31: (R-86-2609) ADOPTED AS RESOLUTION R-266231**

Declaring the week of August 1-9, 1987 to be the 1987 World  
Police and Fire Games Week in San Diego.

**FILE: MEET**

**COUNCIL ACTION:** (Tape location: A045-089.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor O'Connor-yea.

**\* ITEM-50: (O-86-180) ADOPTED AS ORDINANCE O-16685 (New Series)**

Amending Chapter V, Article 4, Division 2, of the San Diego Municipal Code, by amending Sections 54.0205 and 54.0206, relating to the Weed and Rubbish Abatement Program, to place property liens on lots with weeds abated by the City. (Introduced on 6/30/86. Council voted 6-0. Districts 3 and 8 not present. Mayor vacant.)

**FILE: MEET**

**COUNCIL ACTION:** (Tape location: A333-335.)

**CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.**

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

**\* ITEM-100: (R-86-2598) ADOPTED AS RESOLUTION R-266196**

Awarding a contract to Select Electric, Inc. in the amount of \$78,972 for the construction of Traffic Signal and Street Lighting Systems at 42nd Street and Market Street, and Balboa Avenue and Ponderosa Avenue, Schedule I and Schedule II on Work Order No. 118837; authorizing the expenditure of an amount not to exceed \$132,372 from CIP-61-002, Annual Allocation - New Traffic Signals, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7308)  
(Southeast San Diego and Serra Mesa Community Areas. Districts-4 and 5.)

**CITY MANAGER REPORT:** City Council action of June 2, 1986 authorized the Purchasing Agent to invite bids for the construction of Traffic Signal and Street Lighting Systems at

42nd Street and Market Street and at Balboa Avenue and Ponderosa Avenue. This action was the first step to accomplish an accelerated installation of these traffic signals as directed by the City's Transportation and Land Use Committee. Bids were opened by the Purchasing Agent on June 20, 1986. Five bids were received. The bids ranged in cost from a low bid of \$78,972, submitted by Select Electric, Inc., to \$107,038. The low bid is 21 percent below the Engineer's estimate of \$99,500. This Council action authorizes the award of a contract to Select Electric, Inc. in the amount of \$78,972 and funds the project. Aud. Cert. 869077.

FILE: W.O. 118837 CONTFY87-1

COUNCIL ACTION: (Tape location: A336-349.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

**\* ITEM-101:**

Two actions relative to awarding contracts:

**Subitem-A: (R-86-2597) ADOPTED AS RESOLUTION R-266197**

For the purchase of lamps, as may be required for a period of one year beginning July 1, 1986 through June 30, 1987, for an estimated cost (City's portion) of \$164,000, with an option to renew contract for an additional one-year period, as follows: (BID-7326)

1. Coast Electric Co. for Sections I, II, III, IV and VII  
Item 13.
2. San Diego Wholesale Electric Co. for Sections V and VI.
3. Beacon Electric Supply for Section VII Items 1, 2, 3, 7,  
8 and 10.
4. Amfac Electric Supply Co. for Section VII Items 5, 6, 9,  
11.
5. Westinghouse Electric Supply Co. for Section VII Item  
12.

Subitem-B: (R-86-2595) ADOPTED AS RESOLUTION R-266198

Action Cleaning Corp. for furnishing digester sludge hauling service, as may be required for a period of one year beginning August 1, 1986 through July 31, 1987, for an estimated cost of \$25,000; authorizing contingency contracts with American Processing Co., Inc. and It Corporation to remove any sludge that cannot be hauled by the primary contractor, in the event the contractor is unable to remove the required amount of sludge in a 24-hour period. (BID-7318)

FILE: MEET

COUNCIL ACTION: (Tape location: A336-349.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

\* ITEM-102: (R-86-2596 Rev. 1) ADOPTED AS RESOLUTION R-266199

Awarding contracts for the purchase of office chairs, as may be required for the period of June 15, 1986 through October 31, 1986, for an estimated cost of \$18,870.12, including tax and terms, with an option to renew the contracts for an additional one year period, as follows:  
1) Parron Hall Office Interiors for Section 1, office chairs;  
2) H. G. Daniels Co. for Section II, gas cylinder chairs.  
(BID-7163)

FILE: MEET

COUNCIL ACTION: (Tape location: A336-349.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

\* ITEM-103:

Three actions relative to the final subdivision map of McMillin Scripps Three Unit No. 6, a 28-lot subdivision located northeasterly of I-15 and Pomerado Road:  
(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-86-2640) ADOPTED AS RESOLUTION R-266200  
860714

Authorizing the execution of an agreement with McMillin  
Scripps Two for the installation and completion of public  
improvements.

Subitem-B: (R-86-2639) ADOPTED AS RESOLUTION R-266201  
Approving the final map.

Subitem-C: (R-86-2649) ADOPTED AS RESOLUTION R-266202  
Approving the acceptance by the City Manager of a grant  
deed of McMillin Scripps Two, granting to the City Lot 455  
of McMillin Scripps Three Unit No. 6.

FILE:

Subitems A and B SUBD McMillin Scripps Three Unit No. 6;

Subitem C DEED F-3465 DEEDFY87-1

COUNCIL ACTION: (Tape location: A336-349.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by  
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor O'Connor-yea.

ITEM-104:

Two actions relative to the Tierrasanta Facilities Benefit  
Assessment:

(See City Manager Report CMR-86-299. Tierrasanta Community  
Area. District-7.)

Subitem-A: (R-86-2568) ADOPTED AS RESOLUTION R-266203  
Approving the Tierrasanta Public Facilities Financing Plan  
and Facilities Benefit Assessment.

Subitem-B: (R-86-2569) ADOPTED AS RESOLUTION R-266204  
Resolution of Intention to designate an area of benefit in  
Tierrasanta; setting the time and place for holding a  
public hearing.

COMMITTEE ACTION: Reviewed by TLU on 6/23/86. Recommendation  
to approve the City Manager's recommendation. Districts 1, 4,  
6, 7, and 8 voted yea.

FILE: STRT FB-10

COUNCIL ACTION: (Tape location: A350-379.)

MOTION BY McCARTY TO ADOPT. Second by Martinez. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor O'Connor-yea.

\* ITEM-105: (R-86-2637) ADOPTED AS RESOLUTION R-266205

Approving the acceptance by the City Manager of a grant  
deed of Ponderosa Homes, granting to the City Lot 3 of  
Villa Pacifica Unit No. 1, Map-7505 for open space  
purposes; authorizing the expenditure of an amount not to  
exceed \$350 from Open Space Bond Fund 79103 to cover the  
cost of a title report for Lot 3 of Villa Pacifica Unit  
No. 1.

(Elliott Community Area. District-7.)

CITY MANAGER REPORT: Ponderosa Homes is donating the  
underlying fee to Lot 3 of Villa Pacifica Unit No. 1, an  
18.74-acre property encumbered by an open space easement located  
adjacent to a 670-acre open space parcel between Tierrasanta  
Industrial Park and Villa Monterey near the intersection of I-15  
and Clairemont Mesa Boulevard. Acquiring fee title will place  
this property with the Tierrasanta Open Space Maintenance and  
Lighting District which supports the City's acquisition.

FILE: DEED F-3466 DEEDFY87-1

COUNCIL ACTION: (Tape location: A336-349.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by  
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor O'Connor-yea.

\* ITEM-106: (R-86-2623) ADOPTED AS RESOLUTION R-266206

Authorizing the execution of an interagency service agreement with the State of California Department of Transportation (CalTrans), to provide specialized investigative equipment and an operator in connection with the investigation and analysis of a deteriorated girder in the West Mission Bay Drive bridge over Mission Bay Channel; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$9,570 from Fund No. 18013, CIP-91-801.3, General Revenue Sharing - General Contingency Fund to CIP-22-066.0, Rehabilitation of the West Mission Bay Drive Bridge Girder; authorizing the expenditure of an amount not to exceed \$9,570 from Fund 18013, CIP-22-066.0, Rehabilitation of the West Mission Bay Drive Bridge Girder, for the purpose of providing funds for the above project. (Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: An exterior girder on the south side of the West Mission Bay Drive Bridge over Mission Bay Channel is undergoing deterioration. To determine the method and degree of rehabilitation or replacement needed to remedy this problem, access to the girder is required. CalTrans has available in their equipment inventory a specialized bridge inspection unit they call a "snooper." This snooper is capable of meeting the access requirements for investigating the subject girder. Alternative methods in gaining access to this bridge girder over Mission Bay Channel are far more costly and time consuming to construct. CalTrans will provide the snooper and operator to the City at their cost. The City's proposed consultant, James R. Libby and Associates, concurs with City staff that the snooper is the City's best available alternative for gaining access to the bridge girder.

Aud. Cert. 869075.

NOTE: See Item 108.

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A336-349.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.



**\* ITEM-107: (R-86-2621) ADOPTED AS RESOLUTION R-266207**

Authorizing the execution of a second amendment to the agreement with Ferber Engineering Company, to perform consulting engineering services in connection with the retrofitting of City bridges with earthquake restrainers; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$42,000 from CIP-11-225.0, Camino de la Reina Pump Station, Fund 30245 to CIP-53-037.0, Earthquake Restrainers for Bridges, Fund 30245; authorizing the expenditure of an amount not to exceed \$78,000 from CIP-53-037.0, Earthquake Restrainers for Bridges, Fund 30245, for the purpose of executing this agreement and related costs.

(City-Wide.)

**CITY MANAGER REPORT:** This project will provide the City with engineering consultant services for the retrofitting of various City bridges with earthquake restrainers. In 1983, City staff, working with the California Department of Transportation, identified nineteen City bridges for possible seismic upgrading. Due to an annexation in 1984, another candidate bridge was added in 1985 for a total of twenty bridges. One of the City's two consultants, Ferber Engineering Company, has investigated ten of the twenty bridges during Phases I and II of a three-phase program to evaluate and design seismic restrainers. Phase I, a "preliminary screening" process, was completed in August of 1984 and provided an initial assessment and priority listing of bridge structures. Phase II was completed in December of 1983 and provided "detailed seismic analysis" and recommended retrofit measures with schematics and approximate costs. Phase III, Earthquake Restraint Design, will provide the plans, specifications, and detailed cost estimate necessary to construct seismic restrainers.

Ferber Engineering Company with concurrence of City staff has recommended that the following five bridges be included in Phase III work: 1) West Mission Bay Drive over San Diego River; 2) Morena Blvd over San Diego River; 3) Adams Avenue over Texas Street; 4) pedestrian bridges at 32nd Street and Harbor Drive;

5) Harbor Island Drive over North Harbor Drive. Phase III was initiated separately from Phase II since the scope of work in Phase III is predicated on the results of Phase II. The first amendment to the agreement modified the original agreement with Ferver Engineering Company on March 12, 1984, Resolution R-260265. The first amendment was approved by Council on October 11, 1984, as Resolution R-262062. This second amendment to agreement will further amend the original agreement and first amendment to agreement by providing Phase III design services. Aud. Cert. 869069.

FILE: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A336-349.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

\* ITEM-108: (R-86-2622) ADOPTED AS RESOLUTION R-266208

Waiving the provisions of Council Policy 300-7 regarding the selection of consultants; authorizing the execution of an agreement with James R. Libby and Associates, to provide professional engineering services in connection with the investigation and analysis of a deteriorated girder in the West Mission Bay Drive bridge over Mission Bay Channel; amending the Capital Improvement Program for FY'87 by adding Capital Improvement Program CIP-22-066.0, Rehabilitation of the West Mission Bay Drive Bridge Girder, Fund No. 18013; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$25,000 from CIP-91-801.3, General Revenue Sharing - General Contingency Fund, Fund No. 18013 to CIP-22-066.0, Rehabilitation of the West Mission Bay Drive Bridge Girder; authorizing the expenditure of an amount not to exceed \$25,000 from CIP-22-066.0, Rehabilitation of the West Mission Bay Drive Girder, Fund No. 18013, for the purpose of providing funds for the above project and related costs. (Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: Construction of the West Mission Bay Drive bridge commenced in March of 1971 and was completed in July, 1972. The bridge deck is supported by 90 prestressed, post-tensioned girders that span the Mission Bay Channel. The girders are the main load spanning component of the bridge and are supported on piers. One of these girders is showing signs of deterioration. This agreement provides the initial step to investigate the cause and extent of the deterioration for the purpose of recommending corrective action. During a recent field inspection with the California Department of Transportation (CalTrans), it was found that approximately one-third of the surface area of the deteriorated girder has concrete cracks and spalls. The remaining two-thirds of its surface area, as well as all other prestressed bridge girders, were inspected and observed to be in good condition with no deterioration detected.

Prestressed structures require special expertise in the design and closer control of every phase of construction. In the interest of time and in recognition that this expertise is not now available within present City staff, it is recommended that Council Policy 300-7 be waived and James R. Libby and Associates be selected as sole source consultant for this project. James R. Libby and Associates are well-known consultants in the field of prestressed structures. They are the engineers of record in the design of this bridge and are therefore in a unique position to offer the City their knowledge and expertise.

Aud. Cert. 869052.

NOTE: See Item 106.

FILE: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A336-349.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

\* ITEM-109: (R-86-2624) ADOPTED AS RESOLUTION R-266209

Authorizing the execution of a second amendment to the agreement with Kercheval and Associates, to perform consulting engineering services in connection with the

retrofitting of City bridges with earthquake restrainers; authorizing the expenditure of an amount not to exceed \$64,000 from Fund 30245, CIP-53-037.0, Earthquake Restrainers for Bridges, for the purpose of providing funds for the above project.

(City-Wide.)

CITY MANAGER REPORT: This project will provide the City with engineering consultant services for the retrofitting of various City bridges with earthquake restrainers. In 1983, City staff, working with the California Department of Transportation, identified nineteen City bridges for possible seismic upgrading. Due to an annexation in 1984, another candidate bridge was added in 1985 for a total of twenty bridges. One of the City's two consultants, Kercheval and Associates, has investigated ten of the twenty bridges during Phases I and II of a three-phase program to evaluate and design seismic restrainers. Phase I, a "preliminary screening" process, was completed in August of 1984 and provided an initial assessment and priority listing of bridge structures. Phase II was completed in December of 1985 and provided "detailed seismic analysis" and recommended retrofit measures with schematics and approximate costs. Phase III, Earthquake Restrainer Design, will provide the plans, specifications, and detailed cost estimate necessary to construct seismic restrainers.

Kercheval and Associates, with concurrence of City staff, has recommended that the following six bridges be included in Phase III work: 1) University Avenue over Washington Street; 2) Mission Bay Drive over Rose Canyon Creek; 3) Harbor Drive over Rose Canyon Creek; 4) Harbor Drive over Chollas Creek; 5) Upas Street pedestrian bridge over Pacific Highway; 6) Pacific Highway over Washington Street; and Friars Road over San Diego River. Phase III was initiated separately from Phase II since the scope of work in Phase III is predicated on the results of Phase II. The first amendment to agreement modified the original agreement with Kercheval and Associates on March 12, 1984, Resolution R-260266. The first amendment was approved by Council on October 11, 1984, as Resolution R-262064. This second amendment to agreement will further amend the original

agreement and first amendment to agreement by providing Phase III design services.

Aud. Cert. 869066.

FILE: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A336-349.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-150: (R-87-67) CONTINUED TO JULY 28, 1986

A Resolution reiterating the Rules Committee position in support of full divestiture of Retirement funds from investments in companies doing business in South Africa; not accepting the report and recommendation of the Retirement Board because it lacks a time frame for total divestment; requesting the Retirement Board to prepare, no later than January 31, 1987, an appropriate RFP for distribution to Investment Counselor contractual applicants, to include as a condition thereof, the intent of Council to assure a divestment philosophy, and return to the Rules Committee and full Council for information and action; directing the City Attorney to report back to the Rules Committee with a newly drafted version of investment guidelines incorporating the concept of divestment.

(See memorandum from Robert P. Logan, Retirement Administrator, dated 5/16/86.)

COMMITTEE ACTION: Reviewed by RULES on 6/16/86.

Recommendation to adopt the Resolution. Districts 2, 3, and 8 voted yea. District 5 not present.

FILE: --

COUNCIL ACTION: (Tape location: A150-169.)

MOTION BY CLEATOR TO CONTINUE TO JULY 28, 1986, AT THE REQUEST OF ROBERT P. LOGAN, RETIREMENT ADMINISTRATOR OF THE CITY OF SAN DIEGO. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

**ITEM-151: (R-86-1844) ADOPTED AS RESOLUTION R-266210**

(Continued from the meeting of April 14, 1986, Item 150, at Council Member Wolfsheimer's request.)

Directing the City Manager to install all way-stop controls at the intersections of La Jolla Boulevard at Forward Street, and La Jolla Boulevard at Palomar Street for the purpose of gathering information on the effectiveness of the signs; directing the City Manager to prepare a report regarding the performance of the above signs, including his recommendation regarding their retention, and deliver the report to the City Council at the end of the one-year period.

(See City Manager Report CMR-86-70. La Jolla Community Area. District-1.)

**COMMITTEE ACTION:** Initiated by TLU on 2/24/86. Recommendation to accept the City Manager's recommendations 1 and 3. Direct the City Manager to install all-way stops signs at the intersections of Palomar and La Jolla Boulevard, and Forward and La Jolla Boulevard for a one-year study period. Districts 1, 4 and 8 voted yea. Districts 6 and 7 voted nay.

**CITY MANAGER REPORT:** During the December 16, 1985, Transportation and Land Use Committee (TLU) meeting, the City Manager was requested to respond to traffic concerns on La Jolla Boulevard in the Bird Rock area. City Manager Report CMR-86-70, dated February 19, 1986, was presented at the February 24, 1986, TLU meeting. The installation of all-way stops on La Jolla Boulevard was one of the concerns discussed in the Manager's report. TLU voted 3-2 to recommend to the full Council the installation of all-way stop controls at two intersections on La Jolla Boulevard at Forward Street and at Winamar Boulevard or Palomar Avenue. The City Manager recommends against the installation of all-way stop controls at the subject intersections on La Jolla Boulevard for the reasons stated in City Manager Report CMR-86-70. It is further noted that Council Policy 200-8 sets traffic condition criteria for the use of all-way stop controls based on a point system. The policy

states that the installation of all-way stops are justified when an intersection receives 28 out of a possible 55 points. Application of the all-way stop criteria revealed that the intersection of La Jolla Boulevard and Forward Street received 8 points and the intersection of La Jolla Boulevard and Palomar Avenue received 3 points. The Attorney's office has advised that the installation of all-way stops or any other traffic control device that does not meet established standards or is contrary to accepted Traffic Engineering practices may be subject to claims of contributory negligence in tort liability accident cases.

FILE: MEET

COUNCIL ACTION: (Tape location: A380-B308.)

MOTION BY WOLFSHEIMER TO ADOPT AND DIRECT THE TRANSPORTATION AND

LAND USE COMMITTEE TO REVIEW AND FURTHER STUDY COUNCIL POLICY REGARDING FLOW OF TRAFFIC PATTERNS. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-not present, Gotch-nay, McCarty-nay, Martinez-yea, Mayor O'Connor-yea.

ITEM-200: (O-86-220) INTRODUCED, TO BE ADOPTED JULY 28, 1986

Introduction of an Ordinance amending Chapter II, Article 7, Division 22, of the San Diego Municipal Code, by amending Section 27.2204, relating to Statement of Candidates' Qualifications.

CITY CLERK REPORT: On April 18, 1986, a write-in candidate for the office of Mayor petitioned the San Diego Superior Court in an effort to have his Statement of Candidate's Qualifications placed in the Sample Ballot for the June 3 Special Election. While the Writ of Mandate was dismissed by the court, it became apparent that existing Municipal Code language may be misleading to potential candidates. Municipal Code Section 27.2204 identifies three filing deadlines for submitting Statements of Candidate's Qualifications. It has been assumed that each deadline relates to a specific election - primary, City-only general, City election consolidated with a Statewide election - but the language does not clearly identify the proper election in which to use a specific deadline.

This amendment would simplify the process by relating each deadline with the election for which it is intended. It would further uncomplicate matters by eliminating the differences between a City-only general election and a consolidated general election, and standardizing all general election deadlines to three days after the primary election, and reducing the requirements to reflect timing for all City primary elections and general elections. Specific language is also added to indicate that write-in candidates may not have Statements included in a Sample Ballot.

FILE: --

COUNCIL ACTION: (Tape location: B309-348.)

MOTION BY MARTINEZ TO INTRODUCE. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-201:

Two actions relative to the Point Loma Wastewater Treatment Plant--Expansion of Headworks and Grit Removal Facilities: (District-2.)

Subitem-A: (R-86-2594) ADOPTED AS RESOLUTION R-266211

Inviting bids for the construction of the Point Loma Wastewater Treatment Plant--Expansion of Headworks and Grit Removal Facilities on Work Order No. 147212; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$5,072,796 from Sewer Revenue Fund 41506, CIP-46-094, Point Loma - Expansion of Headworks and Grit Removal Facilities, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.



Subitem-B: (R-86-2599) ADOPTED AS RESOLUTION R-266212

Authorizing the execution of an agreement with Brown and Caldwell, Inc., consulting engineers, to provide engineering and construction management services during the construction of the Point Loma Wastewater Treatment Plant--Expansion of Headworks and Grit Removal Facilities; authorizing the expenditure of an amount not to exceed \$572,504 from Sewer Revenue Fund 41506, CIP-46-094, Point Loma - Expansion of Headworks and Grit Removal Facilities, for the payment of said services. (BID-7390)

CITY MANAGER REPORT: On February 25, 1986 Council authorized the City Manager to enter into an agreement with Brown and Caldwell to design the expansion of the Point Loma Treatment Plant's headworks and grit removal system. Project design is completed and this request is for authorization to advertise for bids and to execute an agreement with Brown and Caldwell to provide engineering and construction management support services during construction. It is recommended that Brown and Caldwell perform the consultant services in accordance with Council Policy 300-7 due to their familiarity and expertise, and to maintain continuation of project responsibility. Construction management support services will include an independent constructibility/biddability review, prepare a construction schedule, develop a construction schedule, develop a construction procedures manual, monitor progress payments, evaluate and negotiate change orders, provide specialty inspection, make final inspection, and provide training and support to City inspectors. Engineering services during bidding and construction will include: implement changes from the constructibility review, assist the City during bidding, review shop drawings and equipment submittals, and provide technical evaluation of change orders. City Forces: inspect materials and workmanship for general compliance with plans, prepare daily progress reports, perform surveys and material testing.

Aud. Cert. 869054.

WU-P-86-017.

FILE:

Subitem A W.O. 147212;

Subitem B MEET

CCONTFY87-1

COUNCIL ACTION: (Tape location: B349-382.)

MOTION BY CLEATOR TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-202: FILE

The matter of a report from the City Manager on the status of the Engine Generators at the Point Loma Treatment Plant. (See City Manager Report CMR-86-320.)

NOTE: See Item 203.

FILE: MEET

COUNCIL ACTION: (Tape location: B383-C048.)

MOTION BY CLEATOR TO FILE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-203: (R-86-2517) ADOPTED AS RESOLUTION R-266213

Approving Change Order No. 7, dated February 20, 1986, issued in connection with the contract between the City of San Diego and Metro-Young Construction Company, for construction of Point Loma Wastewater Treatment Plant Hydroelectric Power Facilities, amounting to a net increase in the contract price of \$205,845.50; authorizing the City Auditor and Comptroller to transfer \$59,285 within the Sewer Revenue Fund (41506), from the Unallocated Reserve (70697) to the Metropolitan Wastewater Construction Program (70292), for the purpose of funding this Change Order; authorizing the expenditure of an amount not to exceed \$205,845.50 from the Sewer Revenue Fund (41506), CIP-46-074, Point Loma Wastewater Treatment Plant - Hydroelectric Generator Facility, for the purpose of funding this Change Order.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT: The construction contract for the Point Loma Hydroelectric Generator Facility, a project which will generate about 1,350 kilowatts of electrical power for City operations and revenue sales to SDG&E, was awarded to the Metro-Young Construction Company on September 20, 1982. The amount of the original contract was \$1,798,000. Six prior change orders to the construction contract totalled \$117,514.01. Change Order No. 7, which includes \$205,845.50 worth of work and equipment not anticipated in the original design, will close out the contract. The total cost of the contract will be increased to \$2,121,359.51. Change Order No. 7 includes \$97,632.95 for costs incurred to repair a sluice gate under construction which, because of an emergency effort to prevent a sewage overflow into the ocean, was damaged by the sudden release of effluent into the outfall system. An additional \$112,703.55 is included for the purchase of materials and equipment which were not included in the original design. The purchase of the additional materials and equipment was required in order to complete the project. Presently, the Notice of Completion for this project is being processed and the Hydroelectric Generator Facilities should be in operation by August, 1986.

Aud. Cert. 869032.

WU-U-86-045.

NOTE: See Item 202.

FILE: CONT Metro-Young Construction Company  
CONFY87-1

COUNCIL ACTION: (Tape location: B383-C048.)

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-204:

Two actions relative to vacating Oriole Street north of  
Springfield Street:  
(Southeast San Diego Community Area. District-3.)

**Subitem-A: (R-86-2618) ADOPTED AS RESOLUTION R-266214**

Vacating a portion of Oriole Street north of Springfield Street adjacent to the southerly 1/2 of Lot 31, Del Norte Addition, Map-1193, to facilitate development of the property, under the procedure for the summary vacation of streets; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; declaring that the easement reserved herein is in, under, over, upon, along and across that portion of Oriole Street north of Springfield Street.

**Subitem-B: (R-86-2617) ADOPTED AS RESOLUTION R-266215**

Approving the acceptance by the City Manager of a street easement deed of Edward Linsky, granting to the City an easement for public street purposes in a portion of Lot 31 of Del Norte Addition to Encanto Heights, Map-1193; dedicating said land as and for a public street, and naming the same Oriole Street.

**CITY MANAGER REPORT:** The abutting property owner has requested the vacation of the easterly 12 feet of Oriole Street to clear title to the existing home which encroaches into the street right-of-way by approximately 6 feet. The encroachment was unknown by the current property owner until a recent survey was conducted at his request. Oriole Street north of Springfield Street is located on the westerly slopes of a north-trending canyon and is partially improved with approximately 21 feet of pavement with AC berm for drainage control. Because of the topography, the paving is positioned westerly of the centerline approximately 24 feet from the easterly abutting property. The area proposed for vacation is the most easterly 12 feet of Oriole Street which contains the encroaching structure. The steep slope up to the improved roadway precludes

the right-of-way from future development. The existing roadway is approximately 8 feet west of the top of the slope. The area of vacation contains electrical facilities for which an easement is to be reserved. In addition, the property owner has agreed to dedicate a portion of this property for street purposes which will provide a 20-foot property-line return at the northeast corner of Oriole Street and Springfield. Staff review has indicated the right-of-way is no longer required for present or prospective public use and can be summarily vacated as excess right-of-way.

FILE:

Subitem A STRT J-2615 DEED F-3467;

Subitem B

DEED F-3468 DEEDFY87-2

COUNCIL ACTION: (Tape location: C049-083.)

MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-205: CONTINUED TO JULY 21, 1986

Two actions relative to amending Council Policy 300-7:

Subitem-A: (R-86-2642)

Approving a new revised list of real estate appraisers and/or appraisers of personal property and intangibles; authorizing the City Manager, when necessary, to employ such expert appraisers; rescinding Resolution R-224062, adopted July 23, 1979.

Subitem-B: (R-86-2643)

Amending Council Policy 300-7 regarding Consultant Services Selection.

CITY MANAGER REPORT: The City has need of the services of qualified appraisers for the purpose of appraising real property, fixtures, equipment and/or intangible assets in

connection with the acquisition, sale, exchange or lease of real property. In compliance with Council Policy 300-7, Hiring of Consultants, ads for professional appraisers with experience in appraising for public acquisition and, particularly, litigation were placed in local newspapers in addition to professional appraisal organization newsletters. As a result of these ads and of staff inquiries, six appraisers have qualified to be added to the City's approved list. These appraisers have submitted applications to the Property Department, including resumes indicating education, background, qualifications and experience in the appraisal of real property and/or personality and intangibles assets.

These materials have been reviewed, references and work samples have been checked, and those listed have been deemed to meet the City's requirements. A list of 28 appraisers (21 real estate and 7 appraisers of personality and intangibles) is presented for Council approval. Council Policy 300-7 now requires that the authorized list of appraisers be updated annually. However, the City's current list was last revised in 1979 and it has not been updated because it was known that few new appraisers had the desire or special expertise necessary to appraise public acquisition projects involving condemnation and court testimony. An attempt to expand the list in 1982 produced no satisfactory response, and there has been little interest shown by qualified appraisers to be added to the list. Accordingly, a three-year review requirement would seem to be appropriate.

FILE: --

COUNCIL ACTION: (Tape location: A084-173.)

MOTION BY JONES TO CONTINUE TO JULY 21, 1986. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-206: (R-86-2492) FILE

Requesting that the State of California name Interstate Highway 15 between Interstate 5 and Interstate 8 the Dr. Martin Luther King, Jr. Freeway.  
(See City Manager Report CMR-86-284. Southeast San Diego and Mid-City Community Areas. District-4.)

FILE: MEET

COUNCIL ACTION: (Tape location: C174-239; F222-300.)

Motion by McCarty to adopt the City Manager's recommendation.  
No second.

Motion by Martinez to allow additional time for testimony in order that proponents and opponents to Items S403 and S404 could be heard in conjunction with this item. Second by McCarty.

Withdrawn.

MOTION BY McCOLL TO FILE. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-nay, Martinez-yea, Mayor O'Connor-yea.

ITEM-207: (R-86-2472) ADOPTED AS RESOLUTION R-266216  
19860714

Accepting the annual review report for the North City West School Facilities Master Plan; approving the revised North City West - Joint Powers Authority Schools Program Deposit Schedule, FY 1987.

(See City Manager Report CMR-86-318. North City West Community Area. District-1.)

FILE: LAND - NCW School Facilities Master Plan

COUNCIL ACTION: (Tape location: H530-544.)

MOTION BY Wolfsheimer to adOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-208: (R-86-2647) TRAILED TO JULY 15, 1986

Authorizing the execution of an agreement with Sharp Memorial Hospital to provide health risk assessment and training services to City employees, pursuant to the terms and conditions of the Health Risk Assessment and Training Agreement.

CITY MANAGER REPORT: As part of its FY 1987 negotiated benefits package, the City is providing the City Health Wellness Program to its employees. This program will provide health risk

assessment and training to approximately 650 City employees. The health risk assessment includes a basic health review by a preventive medicine nurse, blood chemistries analysis with a complete lipid profile, a body composition analysis (skinfold), blood pressure analysis and musculoskeletal evaluation. Training is to include a one-hour health profile feedback session with written nutritional and exercise guidelines tailored to the individual's results. The twelve-hour training session includes topical treatment on the overviews of optimal health, stress awareness and stress management, practical nutrition, exercise and weight control, minimizing the risk of cancer, and chemical dependency.

Aud. Cert. 8700039.

FILE: --

COUNCIL ACTION: (Tape location: I034-039.)

TRAILED TO JULY 15, 1986, AT THE REQUEST OF COUNCIL MEMBER WOLFSHEIMER.

ITEM-209: (R-87-5) ADOPTED AS RESOLUTION R-266217

Authorizing the City Manager to execute an agreement with Tel Plus Communications, Inc., consisting of a change order to the existing agreement, for an amount not to exceed \$55,000, for the purchase and installation of a telephone system for the Police Headquarters Building.

(See City Manager Report CMR-86-323. Centre City Community Area. District-8.)

Aud. Cert. 869079.

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: I040-047.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.



**ITEM-210: (R-87-1) ADOPTED AS RESOLUTION R-266218**

Actions relative to the Police Headquarters Cafeteria:

- 1) Authorizing the City Manager to accept the generous donation of \$46,875 from the San Diego Police Officers Association and the grant of \$25,000 from the State of California, Department of Rehabilitation, Business Enterprise Program to provide partial funding for the completion of site preparation costs for the Police Headquarters Cafeteria;
- 2) Authorizing the City Manager to accept the generous donation of \$18,718 from the J.W. Sefton Foundation to be used specifically to purchase furniture for the Police Headquarters Cafeteria;
- 3) Authorizing the City Manager to execute an agreement with M.H. Golden Company for the provision of construction management services related to site preparation for the Police Headquarters Cafeteria;
- 4) Authorizing the expenditure of an amount not to exceed \$90,593;
- 5) Authorizing the City Manager to expend the amount of \$90,593, consisting of: \$18,718 from the furnishings portion of the Police Headquarters/Central Area Station, CIP-36-033-0, Capital Outlay Fund 30245, \$46,875 received as a generous donation from the San Diego Police Officers Association and \$25,000 received as a grant from the State of California to finance the site preparation costs for the Police Headquarters Building Cafeteria;
- 6) Authorizing the execution of an agreement with the State of California Department of Rehabilitation, Business Enterprise Program for the establishment of a food service facility in the Police Headquarters Building for the employees and guests of the San Diego Police Department;
- 7) Authorizing the City Manager to execute an agreement with the State of California Department of Rehabilitation Business Enterprise Program for the exclusive right to operate a cafeteria concession and

vending machines in the Police Headquarters Building;  
8) Commending the Police Officers Association and the J.W.  
Sefton Foundation for their act of civic generosity.  
(See City Manager Report CMR-86-324. Centre City Community  
Area. District-8.)  
Aud. Cert. 869080.

FILE: MEET CONTFY87-3

COUNCIL ACTION: (Tape location: C241-324.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor O'Connor-yea.

ITEM-211: (O-87-4) TRAILED TO JULY 15, 1986, AT 10:00 TIME  
CERTAIN

Introduction and adoption of an Ordinance adopting the  
Annual Budget for the Fiscal Year 1986-87 and appropriating  
the necessary money to operate the City of San Diego for  
said Fiscal Year.

FILE: --

COUNCIL ACTION: (Tape location: H545-610.)

TRAILED TO JULY 15, 1986, AT 10:00 A.M. AT THE REQUEST OF  
COUNCIL MEMBER JONES.

Motion by Wolfsheimer to suspend the rules to have the meeting  
extended for an additional ten minutes. Second by Jones.  
Passed by the following vote: Yeas-1,2,3,4,6,7,8,M. Not  
present-5.

ITEM-212: (R-86-2356) ADOPTED AS RESOLUTION R-266219

(Trailed from the adjourned meeting of July 8, 1986,  
Item 330.)  
Considering the protests, approving the modified map,  
confirming the assessments, and ordering the proposed  
maintenance in the matter of the Gaslamp Quarter Landscape  
and Lighting Maintenance District.  
(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This action establishes the annual assessments for the Gaslamp Quarter Landscape and Lighting Maintenance District.

The Fiscal Year 1987 proposed district costs are as follows:

Contractual Maintenance (Sidewalks and Landscaping)	\$160,529
Utilities (Electrical Energy and Water)	50,204
Administrative and Personnel	24,008
City Forces Maintenance (Including Communications)	30,114
Incidentals	27,123

Total Expenses	\$291,978
----------------	-----------

Reserve	29,198
---------	--------

Total	\$321,176
-------	-----------

Less Carry-over and Interest	71,000
------------------------------	--------

Less City Contribution	13,100
------------------------	--------

Assessed to District	\$237,076
----------------------	-----------

The annual assessment for Fiscal Year 1987 will be \$237,076, an approximately 35 percent increase compared to FY 1986. The increase is due to a corresponding increase in the service area within the Gaslamp Quarter.

FILE: STRT M-114

COUNCIL ACTION: (Tape location: H611-623.)

Hearing began at 7:01 p.m. and halted at 7:02 p.m.

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-ineligible.

ITEM-213: (R-86-2279) ADOPTED AS RESOLUTION R-266220

(Trailed from the adjourned meeting of July 8, 1986, Item 331.)

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Mira Mesa Landscape and Lighting Maintenance District.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This action establishes the annual assessment for the Mira Mesa Landscape Maintenance District.

The district provides for the maintenance of landscaped and paved medians within the community. The Fiscal Year 1987 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$40,291
Water and Electric Service	4,513
Incidentals	17,060
Total Expenses	61,864
Reserve	16,186
Total	78,050
Less Carry-over & Interest	20,000
Less City Contribution	19,767
Assessed to District	\$38,283

The assessment amount per unit for Fiscal Year 1987 is \$1.97, compared to \$2 for Fiscal Year 1986.

FILE: STRT M-110

COUNCIL ACTION: (Tape location: I025-033.)

Hearing began at 7:02 and halted at 7:03 p.m.

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-214: (R-86-2205) ADOPTED AS RESOLUTION R-266221

(Trailed from the adjourned meeting of July 8, 1986, Item 332.)

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Scripps-Miramar Ranch Landscape and Lighting Maintenance District.

(Scripps-Miramar Ranch Community Area. District-5.)

CITY MANAGER REPORT: This action establishes the annual assessment for the Scripps-Miramar Ranch Landscape and Lighting Maintenance District. The district provides landscape maintenance for open space and center islands, and maintenance for street light standards. The Fiscal Year 1987 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$116,200
Water and Electric Service	28,826

Incidentals	47,223
Total Expenses	\$192,249
Reserve	19,225
Total	\$211,474
Less Carry-over and Interest	56,000
Less City Contribution	8,558
Assessed to District	\$146,916

The proposed unit assessment for FY 1987 is approximately \$33.16 as compared to \$33.50 for FY 1986.

FILE: STRT M-111

COUNCIL ACTION: (Tape location: I025-033.)

Hearing began at 7:02 p.m. and halted at 7:03 p.m.

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-215: CONTINUED TO AUGUST 4, 1986, AT 2:00 P.M.

(Trailed from the adjourned meeting of July 8, 1986, Item 333; continued from the meeting of June 10, 1986, Item 332, at Council Member McCarty's request.)

Matters relating to the City of San Diego's Local Coastal Program:

- 1) Proposed zoning ordinances and ordinance amendments to Chapter X of the San Diego Municipal Code (Planning and Zoning Regulations) to implement The City of San Diego's Local Coastal Program. Ordinances contained in the LCP Implementation Program include:
  - Floodway Zone (FW)
  - Floodplain Fringe Zone (FPF)
  - Off-street Parking (Div. 8)
  - Subdivision Regulations
  - Land Development Ordinance
  - Mission Beach Planned District
  - La Jolla Shores Planned District
  - Coastal Development Permits Ord.
  - Multiple Family Residential Zones
  - Commercial Office Zone (CO)
  - Neighborhood Commercial Zone (CN)

Commercial Visitor Zone (CV)  
Community Commercial Zone (CC)  
C-1 Zone (C-1)  
Hillside Review Overlay Zone (HR)  
Sensitive Coastal Resource Zone (SCR)

- 2) Proposed amendments to the Land Use Plans for the North City and Centre City/Pacific Highway Corridor segments of the City's Local Coastal Program.
- 3) A proposal for the categorical exclusion of specifically defined geographic areas that are found to have no potential for any significant adverse effect, either individually or cumulatively, on coastal resources or on public access to and along the coast, as provided in Section 30610(e) of the California Coastal Act.
- 4) Transmittal of The City of San Diego LCP Implementation Program to the California Coastal Commission for review and certification.

As a coordinated program, the proposed ordinances and amendments address all major issues set forth in the certified LCP Land Use Plan segments including, but not limited to: The protection of public access to and along the shoreline; the preservation of coastal bluffs; the establishment of coastal bluff top setbacks; standards for erosion control structures; the preservation of wetlands; the establishment of wetland buffers; restrictions on filling and development in the floodway and floodplain fringe areas; development restrictions in areas of 25 percent or greater slope; erosion and runoff controls for lagoon drainage areas; landscaping and urban design requirements; parking and curb cut regulations (primarily in beach impact areas); and procedures for processing City issued Coastal Development Permits.

Concept maps of the rezonings proposed to be initiated are available at The City of San Diego Planning Department. Rezoning hearings will be scheduled at a later date, after the proposed ordinances have been certified by the California Coastal Commission.

**Subitem-A: (R-86-2342)**

Adoption of a Resolution approving the LCP Implementing Ordinances, as amended, and approving the resubmittal of the LCP ordinance proposal and conceptual rezoning maps to the California Coastal Commission for their certification.

**Subitem-B: (R-86-2343)**

Adoption of a Resolution amending the North City Segment LCP Land Use Plan and approving the resubmittal of the amended Land Use Plan to the California Coastal Commission for their certification.

**Subitem-C: (R-86-2344)**

Adoption of a Resolution amending the Centre City/Pacific Highway Corridor Segment LCP Land Use Plan and approving the resubmittal of the amended Land Use Plan to the California Coastal Commission for their certification.

**Subitem-D: (R-86-2345)**

Adoption of a Resolution approving the submittal of a request to the California Coastal Commission for a categorical exclusion of specific geographic areas found to have no potential for any significant adverse effect, either individually or cumulatively, on coastal resources or on public access to and along the coast.

**FILE:**

Subitems A and D LAND Local Coastal Program;

Subitem B LAND North City Segment LCP Land  
Use Plan;

Subitem C LAND Centre City/Pacific

Highway Corridor Segment LCP

**COUNCIL ACTION:** (Tape location: A170-267.)

MOTION BY WOLFSHEIMER TO CONTINUE TO AUGUST 4, 1986, AT 2:00 P.M.  
AT THE REQUEST OF LYNN BENN. Second by Gotch. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor O'Connor-yea.

ITEM-S400: (O-86-229) INTRODUCED AND ADOPTED AS ORDINANCE  
O-16686 (New Series)

(Trailed from the meetings of July 7, 1986, Item S404, June  
30, 1986, and July 1, 1986, Item S411.)

Introduction and adoption of an Emergency Ordinance,  
pursuant to Section 17 of the San Diego City Charter,  
limiting the issuance of building permits and the approval  
of projects which require sewer hookups in the Sewer Pump  
Station No. 64 service area within the City of San Diego,  
effective through and including the date of July 29, 1986.

NOTE: Six votes required.

FILE: MEET

COUNCIL ACTION: (Tape location: G392-H517.)

MOTION BY WOLFSHEIMER TO 1) APPROVE THE EMERGENCY ORDINANCE AS  
DRAFTED LIMITING THE ISSUANCE OF BUILDING PERMITS AND APPROVAL  
OF PROJECTS WHICH REQUIRE SEWER HOOK-UPS THROUGH JULY 29, 1986;  
2) THAT THE ITEM BE PROPERLY NOTICED AND DOCKETED FOR THE  
MEETING OF JULY 29, 1986, 3) DIRECT THE CITY ATTORNEY TO PREPARE  
AN EXTENSION OF THE ORDINANCE FOR DISCUSSION BEFORE COUNCIL ON  
JULY 21, 1986, AND 4) THAT THE MORATORIUM IS TO REMAIN IN EFFECT  
UNTIL IT IS DEEMED BY THE CITY OF SAN DIEGO WATER UTILITY  
DEPARTMENT AND THE REGIONAL WATER QUALITY CONTROL BOARD THAT

AN

EMERGENCY NO LONGER EXISTS. Second by Martinez. Passed by the  
following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea,  
Jones-yea, Struiksma-not present, Gotch-nay, McCarty-yea,  
Martinez-yea, Mayor O'Connor-yea.

Motion by McColl to suspend the rules and extend the meeting  
past 6:30 p.m. Second by Wolfsheimer. Passed by the following  
vote: Yeas-1,3,4,6,7,8,M. Nay-2. Not present-5.



**ITEM-S401: TO BE PLACED ON BALLOT**

(Trailed from the meeting of July 7, 1986, Item 201.)

**SUBMITTED BY GENSTAR SOUTHWEST DEVELOPMENT**

Genstar Park Trade general plan amendment to shift 178

acres of land, located south of the Sorrento Hills

Community adjacent to Interstate 5, from Future Urbanizing  
to Planned Urbanizing.

The City Council unanimously approved the Genstar Park

Trade Phase Shift on May 20, 1986. Consistent with Council

Policy 600-30, the Council referred the election procedure

for the general plan amendment to the Rules Committee for  
review and comment.

**COMMITTEE ACTION:** Reviewed by RULES on 6/16/86. Recommendation  
to approve the election procedures. Districts 2, 3, 5 and 8  
voted yea.

**FILE: MEET**

**COUNCIL ACTION:** (Tape location: F451-G181.)

**MOTION BY WOLFSHEIMER TO PLACE THE ITEM ON THE BALLOT FOR THE  
SPECIAL MUNICIPAL ELECTION WHICH IS TO BE CONSOLIDATED WITH THE  
STATEWIDE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4,  
1986, AND DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE  
CALLING FOR THE SPECIAL ELECTION AND A RESOLUTION REQUESTING  
CONSOLIDATION FOR COUNCIL ACTION ON JULY 28, 1986, WITH THE  
FOLLOWING CONDITIONS: 1) THAT THE 291 ACRES IN THE PENASQUITOS  
PRESERVE RECEIVED BY THE CITY WILL BECOME DEDICATED PARK LAND  
UPON TRANSFER OF TITLE, AND THE INTENTION TO DEDICATE IS MADE  
REVOCABLE ONLY BY A VOTE OF THE ELECTORATE AND NO OTHER NON-PARK  
INTERIM USES ARE PERMITTED; 2) THAT THE ORDINANCE WILL  
SPECIFICALLY PROHIBIT THE BUILDING OF ROADS OR ALLOW OTHER  
NON-PARK RELATED EASEMENTS; 3) THAT THE MONIES RECEIVED BY THE  
CITY FROM GENSTAR WILL BE USED ONLY FOR THE MAINTENANCE,  
IMPROVEMENT OR ACQUISITION OF LANDS IN THE PRESERVE, 4) THAT THE  
OWNERS OF THE LAND ADJACENT TO I-5 WILL COMMIT TO DEDICATION OF  
THE RIGHT-OF-WAY NECESSARY TO EXPANSION OF I-5 AND THE TROLLEY  
OR OTHER PUBLIC TRANSIT CORRIDOR; 5) THAT THE BALLOT LANGUAGE BE  
EXPANDED BEYOND THE WORDING "SHALL YOU APPROVE THIS SHIFT?"; AND**

5) DIRECT THE RULES COMMITTEE TO REVIEW THE POSSIBILITY OF ESTABLISHING A PENASQUITOS FUND AND USE ONLY THE INTEREST FROM THE PRINCIPAL OF APPROXIMATELY \$1 MILLION FOR ACQUISITION, MAINTENANCE AND IMPROVEMENT OF THE PENASQUITOS PARK PRESERVE.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea,  
Mayor O'Connor-yea.

**ITEM-S402: TO BE PLACED ON BALLOT**

(Trailed from the meeting of July 7, 1986, Item 203.)

**SUBMITTED BY THE CITY MANAGER**

An amendment to the People's Ordinance of 1919 (San Diego Municipal Code Section 66.0123) relating to Refuse Collection and Disposal.

**COMMITTEE ACTION:** Reviewed by RULES on 6/16/86. Recommendation to refer to Council with no recommendation. Districts 2, 3, 5 and 8 voted yea.

**FILE: MEET**

**COUNCIL ACTION:** (Tape location: G182-391.)

**MOTION BY McCARTY TO PLACE THE ITEM ON THE BALLOT FOR THE SPECIAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 1986, AND DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE CALLING FOR THE SPECIAL ELECTION AND A RESOLUTION REQUESTING CONSOLIDATION FOR COUNCIL ACTION ON JULY 28, 1986. Second by Martinez Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-nay, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.**

**ITEM-S403: FILE**

(Trailed from the meeting of July 7, 1986, Item 205.)

**SUBMITTED BY KEEP MARKET STREET COMMITTEE**

Shall the City of San Diego keep the historical Market Street name and name something else in honor of Dr. Martin Luther King, Jr.?

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation to refer to Council with no recommendation. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: C325-F221.)

Motion by McColl to reconsider item and review the renaming of another major thoroughfare for Dr. Martin Luther King, Jr. No second.

Motion by McColl to suspend the rules for reconsideration of item. Second by Wolfsheimer. Failed by the following vote: Yeas-1,2,3,6,7. Nays-4,8,M. Not present-5.

MOTION BY Wolfsheimer TO PLACE ITEM ON BALLOT. Second by Martinez. Failed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-nay, Jones-nay, Struiksma-not present, Gotch-nay, McCarty-nay, Martinez-yea, Mayor O'Connor-nay.

ITEM-S404: FILE

(Continued from the meeting of July 7, 1986, Item 206, at Warren Nielsen's request.)

SUBMITTED BY WARREN NIELSEN

(1) Shall the City of San Diego name the Eastern Trolley "Dr. Martin Luther King Way" and keep the historical Market Street as Market Street?

(2) Shall the San Diego City Council designate the redesigned R-252 compromise freeway connector as the Dr. Martin Luther King Jr. Connector between I-805 and I-5/I-15?

(3) Shall the San Diego City Council permit CalTrans to build a compromise connector (formerly R-252) between I-805 and I-5/I-15 for better traffic flow from downtown/Harbor Drive/Main Street to I-5, I-15, I-805?

Shall the City also thereby provide more affordable leased land (CalTrans excess) housing, more open space, more landscaping, bikeways, and greenbelts? Furthermore, shall the redesigned R-252 compromise Buena Vista connector be named in honor of Dr. Martin Luther King as the King Connector? Shall the City Council also permit three residential towers to be built on the high ground, at the

43rd Street beginning of the Martin Luther King Connector, to be called the Dr. Martin Luther King Towers for Peace, Harmony, Love and Brotherhood, alongside and overlooking the Martin Luther King Connector and all of San Diego?

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation to forward to Council with no recommendation. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: F301-450.)

MOTION BY GOTCH TO FILE. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

Motion by McColl to suspend the rules and extend the meeting to 6:30 p.m. Second by Wolfsheimer. Yeas-1,2,3,4,6,7,8,M. Not present-5.

ITEM-S405: (R-86-2584) ADOPTED AS RESOLUTION R-266222

Commending the Otay Mesa Homeowners Association and the community for their tireless efforts for the betterment of their parks and community projects; and commending Ruth Schneider, President of the Otay Mesa Homeowners Association, for her active leadership and dedication to the community.

(Docketed at the request of Council Member Uvaldo Martinez.)

FILE: MEET

COUNCIL ACTION: (Tape location: A090-131.)

MOTION BY MARTINEZ TO ADOPT WITH SPECIAL RECOGNITION GIVEN TO RUTH SCHNEIDER. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

**ITEM-S406: VISITORS PRESENTED TO COUNCIL AND WELCOMED**

Welcoming 8 visitors from the Boys Scouts of America, Troop No. 500, accompanied by Melanie Nichol. This group will arrive at approximately 1:45 p.m.  
(District-2.)

**FILE: MEET**

**COUNCIL ACTION:** (Tape location: A132-149.)

**\* ITEM-S407: (R-86-2510) ADOPTED AS RESOLUTION R-266223**

Authorizing the Planning Director to establish fees associated with processing Landscape Plan Reviews, in accordance with Section 101.0204 of the San Diego Municipal Code, to become effective July 18, 1986, as follows:

Projects With Sites	Amount
15,000 sq. ft. or less	\$ 75
15,001 sq. ft. through 30,000 sq. ft.	\$150
Greater than 30,000 sq. ft.	\$300

**PLANNING DIRECTOR REPORT:** The Planning Department is seeking to establish a flat fee to recover the costs associated with processing Landscape Plan Review (in accordance with Council Policy 100-5). The Council adopted City-wide Landscape Regulations and became effective June 26, 1986. The regulations set minimum landscape standards for all zones. The Department expects to process approximately 3,200 projects which will require landscape approval.

**FILE: MEET**

**COUNCIL ACTION:** (Tape location: A336-349.)

**CONSENT MOTION BY GOTCH TO ADOPT.** Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

**\* ITEM-S408: (R-87-97) ADOPTED AS RESOLUTION R-266224**

Establishing an Olympic Training Site Ad Hoc Task Force to consist of 13 members (including chairperson) for the purpose of:

1. Acting as the official liaison between the United States Olympic Committee and the City of San Diego; and
2. Evaluating possible sites for an Olympic Training Center, and reporting their findings and recommendations to the Public Facilities and Recreation Committee and the San Diego City Council.

Appointing Council Member Gloria McColl to serve as chairperson of said Task Force, with other members to be appointed by the chairperson to include, but not necessarily be limited to representatives from the following areas:

1. Members from the field of athletics.
2. Representatives of the Hotel Motel Association.
3. Representatives from the San Diego Convention and visitors Bureau.
4. Representatives from the Greater San Diego Sports Association.
5. Representatives from the Greater San Diego Chamber of Commerce.
6. Representatives from the Community at Large.

Directing the Planning Director to provide staff assistance to the Task Force as may be required and that the City Attorney is requested to provide legal services as necessary.

FILE: MEET

COUNCIL ACTION: (Tape location: A336-349.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S409:

(Trailed from the meeting of July 7, 1986, UC-1 and continued from the meeting of June 23, 1986, Item 106, at Council Member Wolfsheimer's request.)

Four actions relative to the final subdivision map of Carmel Mountain Ranch Industrial Unit No. 2, a 16-lot subdivision located southwesterly of Carmel Mountain Road and Camino del Norte:

(Rancho Carmel Community Area. District-1.)

Subitem-A: (R-86-2485) ADOPTED AS RESOLUTION R-266225  
Authorizing the execution of an agreement with Carmel  
Mountain Ranch Associates for the installation and  
completion of public improvements.

Subitem-B: (R-86-2484) ADOPTED AS RESOLUTION R-266226  
Approving the final map.

Subitem-C: (R-86-2487) ADOPTED AS RESOLUTION R-266227  
Vacating the City's interest in an unneeded slope easement  
affecting Lots 4, 6, 7, 39 and 44 of Pompeii Subdivision,  
Map-1738, pursuant to Section 8300 et seq. of the Streets  
and Highways Code.

Subitem-D: (R-86-2488) ADOPTED AS RESOLUTION R-266228  
Vacating the City's interest in an unneeded drainage  
easement affecting Lots 39, 40 and 44 of Pompeii  
Subdivision, Map-1738, pursuant to Section 8300 et seq. of  
the Streets and Highways Code.

FILE:

Subitems A and B SUBD Carmel Mountain Ranch  
Industrial Unit No. 2;

Subitem C DEED  
F-3445;

Subitem D DEED F-3446 DEEDFY87-2

COUNCIL ACTION: (Tape location: I048-055.)

MOTION BY Wolfsheimer to adOPT. Second by McColl. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor O'Connor-yea.

**ADJOURNMENT:**

The meeting was adjourned by Mayor O'Connor at 7:10 p.m.

**FILE: MEET**

**COUNCIL ACTION:** (Tape location: I071).

MOTION BY McCOLL TO ADJOURN IN HONOR OF THE MEMORY OF SUZANNE METZGER AND PETER LAMPERT. Second by McCarty . Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.  
Charles G. Abdelnour, City Clerk  
City of San Diego